

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: April 1, 2013

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE TED OHMART
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD JOHN MICKELSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....GREG L. SPARKS
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....JODY E. SMITH

1. Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda

2. Citizen Forum (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)

3. Mayor/Council/Manager Report/Other Entities Update

4. Consent Agenda

- a. Motion - Approval of Minutes of March 18, 2013 Meeting
- b. Motion - Approval of Bill Lists
- c. Motion - Approval of Liquor Licenses:
 - 1. Blazin Wings, Inc. d/b/a Buffalo Wild Wings Grill & Bar, 6925 Mills Civic Parkway, Suite #115 - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
 - 2. Chipotle Mexican Grill of Colorado, LLC d/b/a Chipotle Mexican Grill, 1551 Valley West Drive, Suite #224 - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
 - 3. Stephen C. Collins, d/b/a EP True Burger Café, 5014 EP True Parkway - Class LC Liquor License with Sunday Sales and High Proof Brew Pub - New
 - 4. Hy-Vee, Inc. d/b/a Hy-Vee Food Store & Drug Center #2, 1990 Grand Avenue - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 - 5. Hy-Vee, Inc. d/b/a Hy-Vee Corporate Conference Center, 5820 Westown Parkway - Class LC Liquor License with Carryout Wine, Sunday Sales, and Catering Privileges - Renewal
 - 6. Kum & Go, LC d/b/a Kum & Go #66, 5308 University Avenue - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - New

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7. Los Cabos, Inc. d/b/a Los Cabos, 5465 Mills Civic Parkway, Suite 101 - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
 8. Maid-Rite Corporation d/b/a Occasions Made Right, 6630 Mills Civic Parkway, #3102 - Class LC Liquor License with Catering Privileges - Renewal
 9. Blue Collar Enterprise, Inc. d/b/a The Hideout, 3535 Westown Parkway - Class LC Liquor License with Native Wine and Sunday Sales - New
 10. W West Investments, LLC d/b/a Wellman's West, 597 Market Street - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
 11. W West Investments, LLC d/b/a Wellman's West Rooftop, 597 Market Street (Rooftop) - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
- d. Motion - Approval of Orders for Violation of Alcohol Laws
- e. Motion - Approval of Extended Sound Permit - Wellman's Pub, 597 Market Street
- f. Motion - Acknowledging City of Waukee Contract - Environmental Study - Alice's Road/105th Street/180 Interchange
- g. Motion - Acceptance of Lease Assignment - 3421 Ashworth Road Monopole
- h. Motion - Approval of Contract Amendment No. 1 - Fire/EMS Station 17 Masonry Improvements and Window Replacement
- i. Resolution - Order Construction - 2013 Sewer Cleaning and Televising Program
- j. Resolution - Accepting Work - Thornwood Area Sanitary Sewer - Phase 1
- k. Resolution - Approval of Code Enforcement Services Agreement
- l. Resolution - Approval of Professional Services Agreement - Wetland Mitigation Annual Monitoring
- m. Resolution - Approval of Grant Applications - Dallas County Foundation
1. Fire Department
 2. Park/Recreation Department
 3. Police Department
 4. Public Works Department
- n. Resolution - Approval and Acceptance of Purchase Agreements and Easements for the Frink Creek Sanitary Sewer Project
- o. Resolution - Approval of Easement Agreement - Martin Marietta Materials, Raccoon River Land Company
- p. Resolution - Approval to Add Quail Ridge to the City's Solid Waste Collection Program and Approval and Acceptance of Hold Harmless Agreement
- q. Resolution - Approval of Retention of Surety for Uncompleted Public Improvements and Release of Certificate of Completion - Woodland Hills/Michael's Landing Plat 1
- r. Resolution - Acceptance of Economic Development Assistance for Outcomes, Inc.
- s. Proclamation - Approval of Proclamation Honoring the Beta, FTC Team 3550

5. Old Business

- a. Plaza at Jordan Creek, northeast corner of South Jordan Creek Parkway and Mills Civic Parkway - Amend the Specific Plan to Revise the Site Layout and Modification of Development Standards - Hurd-Jordan II, LLC
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Amendment to City Code - Title 3 (Business and Licensing), Chapter 7 (Solicitors and Transient Merchants) - Revised Solicitor Regulations - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
 - 2. Resolution - Approval of Fees

6. Public Hearings (5:35 p.m.)

- a. 2013 PCC Patching Program - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- b. Quit Claim Deed/Permanent Easements - West Des Moines Outfall Sanitary Sewer - Phase 18, Segments 4 and 5 - City Initiated
 - 1. Resolution - Approval of Conveyance

7. New Business

- a. Lincoln Street Park Plat 3, 300 block of Lincoln Street - Subdivide Lot 1 Lincoln Street Park Plat 2 into 3 Lots for Future Development - Lakeside Park Plaza, LC
 - 1. Resolution - Approval of Final Plan and Release for Recordation
- b. Galleria at Jordan Creek Plat 15, Lot 1, 6630 Mills Civic Parkway - Replat Existing Outlot into Developable Lot for Commercial Development - S-J-Jordan, LC
 - 1. Resolution - Approval of Preliminary Plat and Overlay District Site Plan
- c. Amanda the Panda Grief Support Center, 1821 Grand Avenue - Site Modifications - Amanda Cares, Inc.
 - 1. Resolution - Approval of Minor Modification
- d. Conceptual Approval of Economic Development Account Budget
 - 1. Motion - Conceptual Approval of Economic Development Account Budget

8. Receive, File and/or Refer

- a. Heritage Hills, northeast corner of 88th Street and future EP True Parkway -
Rezone Property from Neighborhood Commercial (NC) to Residential High-
Density (RH-18) - F & S Associates (Refer to Plan and Zoning Commission)

9. Other Matters

CITY COUNCIL WORKSHOP

(immediately following Council Meeting)

1. Metro Waste Authority Presentation
2. Future City Addressing Recommendations
3. Other Matters

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.